



**Maine Charter School Commission Business Meeting - February 8, 2022 @ 1:00pm**  
**Room #103 - Cross Office Building, Augusta**  
**Meeting will also be available via Zoom**

**Agenda**

<b>Person Responsible</b>	<b>Item Number</b>	<b>Agenda Item</b>	<b>Commission Responsibility or Performance Framework</b>
<i>Wilson</i>	<b>1</b>	<b>Call to Order and Declare a Quorum</b>	<i>N/A</i>
<i>Wilson</i>	<b>2</b>	<b>Reminders</b>	<i>N/A</i>
	2a	This meeting is being recorded via Zoom.	
	2b	We ask members of the public to hold comments until public comments are being heard.	
	2c	When speaking, state your name and speak slowly and clearly and loudly enough for the captioner to pick up your comments. Gina will interrupt if the captioner is having a difficult time hearing what is being said.	
<i>Wilson</i>	<b>3</b>	<b>Additions or Adjustments to the Agenda</b>	<i>N/A</i>
	<b>4</b>	<b>Requires Approval by the Commission</b>	
<i>Wilson</i>	4a	To Consider the Approval of Minutes from the January 11, 2022 Business Meeting ( <b>Attachment</b> )	<i>Organization and Operation</i>
<i>Wilson</i>	<b>5</b>	<b>Public Comment*</b>	
	<b>6</b>	<b>Presentations</b>	
		<i>None</i>	
	<b>7</b>	<b>Executive Director/Commission Staff Report</b>	
<i>Jeremy</i>	7a	Progress on MeANS Charter Renewal	<i>Authorizing/Monitoring</i>
<i>Jeremy/Joe</i>	7b	Progress on CRCS Charter Renewal ( <b>Attachment</b> )	<i>Authorizing/Monitoring</i>

Jeremy	7c	Review Process for Changes to Performance Framework for FY23 <b>(Attached)</b>	Authorizing/Monitoring
Jeremy/Jim	7d	ED279 School Funding Discussion <b>(Attachment)</b>	Authorizing/Monitoring and Organization and Operation
Jeremy	7e	Strategic Plan Update <ul style="list-style-type: none"> <li>• Priority #1 - Accuplacer</li> <li>• Priority #2 - Board Training</li> <li>• Priority #5 - Enrollment</li> </ul>	Organization and Operation
Jeremy	7f	Media Update <ul style="list-style-type: none"> <li>• <a href="#">Maine public school enrollment remains low after sharp decline in 2020</a></li> </ul>	Organization and Operation
Jeremy	7g	Legislative Update <ul style="list-style-type: none"> <li>• 2/2/22 Education Committee Presentation</li> </ul>	Organization and Operation
Jeremy	7h	Liaison Role	Organization and Operation
Jeremy	7i	MCSC Spending Report <b>(Attached)</b>	Organization and Operation
	<b>8</b>	<b>Old Business</b>	
Jeremy	8a	Committee Structure of Commission Members <b>(Attached)</b>	Organization and Operation
	<b>9</b>	<b>Requires Notification to and Acceptance by the Commission</b>	
Jeremy	9a	New Governing Board Members: <i>None</i>  Resignations: <ul style="list-style-type: none"> <li>• ACADIA Academy - Samantha Pedersen</li> <li>• Ecology Learning Center - Najeen Shedyak</li> <li>• Fiddlehead School of Arts &amp; Sciences - Doug Lynch</li> <li>• Harpswell Coastal Academy - Nancy Andersen</li> </ul> Term Outs: <i>None</i>	
Jim	9b	To Consider and Accept FY22 Budget vs. Actual YTD - February Report <b>(Attached)</b>	Organization and Operation
	<b>10</b>	<b>Monthly School Portfolio/Data Report</b>	
Jeremy	10a	Languages Other than English Spoken by Maine Families <b>(Attached)</b>	Organization and Operation

Jeremy	10b	NWEA MAP Analysis	Authorizing/Monitoring
Wilson	<b>11</b>	<b>Executive Session</b>	
<p>Title 1: GENERAL PROVISIONS, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS, Subchapter 1: FREEDOM OF ACCESS, §405. Executive sessions</p> <p>(A) Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:</p> <p>(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated.</p>			
	<b>12</b>	<b>Future Topics</b>	
Wilson	12a	March <ul style="list-style-type: none"> <li>• Mid-Year Check-In Meeting Updates</li> <li>• Budget Discussion (<b>Attached</b>)</li> <li>• Epicenter Upgrade Update</li> <li>• Modern Classrooms Project Update</li> <li>• School Feature - Ecology Learning Center</li> </ul>	Organization and Operation
	<b>13</b>	<b>Announcements</b>	N/A
Jeremy	13a	This Month's Celebrations	Organization and Operation
Wilson	13b	Next Regular Business Meeting - March 8, 2022 (Room #103A - Cross Office Building and Zoom)	Organization and Operation
Wilson	<b>14</b>	<b>Adjourn</b>	N/A

\* The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.